

MEMORANDUM OF UNDERSTANDING

By and Between

BOSTON HOUSING AUTHORITY

and

BOSTON REDEVELOPMENT AUTHORITY

Agreement made this day of , 1982 by and between the Boston Housing Authority, a public body corporate and politic duly organized and existing under M.G.L., Chapter 121B, hereinafter referred to as the "BHA" and the Boston Redevelopment Authority, a public body corporate and politic, organized and existing under M.G.L., Chapter 121B, hereinafter referred to as the "BRA".

WHEREAS, the BRA and the BHA are jointly engaged, together with the Columbia Point Community Task Force, in the redevelopment of Columbia Point;

WHEREAS, three redevelopment proposals for Columbia Point were submitted on February 22, 1983;

WHEREAS, substantial analysis of the financial and marketing feasibility of these three proposals by a consulting firm expert in this field is necessary;

WHEREAS, the BHA has contracted with Minot, DeBlois, & Maddison, Inc., of Boston, Massachusetts, to conduct such an analysis;

WHEREAS, the amount of said contract, attached hereto and incorporated herein by reference, shall not exceed Fifty Five Thousand (\$55,000) Dollars to be paid under the terms and conditions set forth therein;

WHEREAS, the BRA desires and has been authorized by its Board of Directors to share the products and cost of the contract between the BHA and Minot, DeBlois, & Maddison, Inc., hereinafter referred to as MDM, Inc.;

NOW, THEREFORE, the BRA and the BHA do agree as follows:

1. The BHA agrees that the BRA shall have access to and use of all products and correspondence resulting from work performed by MDM, Inc., under its contract with the BHA.
2. The BHA agrees to notify the BRA in advance of, and to permit representatives of the BRA to participate in, all meetings between itself and MDM, Inc., or between itself or MDM, Inc., and any of the redevelopment proposers.
3. The BHA and BRA shall agree upon the direction to be given by the BHA to MDM, Inc. under its contract with the BHA.
4. The BRA agrees to reimburse the BHA for one-half of all payments made to MDM, Inc., upon submission to BRA of the invoices submitted to BHA by MDM, Inc., in accordance with the contract between BHA and MDM, Inc. Reimbursement shall be made by BRA within 30 days.

5. Under terms of this agreement, the maximum sum to be reimbursed or paid by the BRA to the BHA for the Minot, DeBlois, & Maddison, Inc., contract shall be Twenty Seven Thousand Five Hundred Dollars (\$27,500).

6. Neither this memorandum nor the said contract may be changed unless specifically agreed to by both parties in writing.

APPROVED AS TO FORM:

BOSTON REDEVELOPMENT AUTHORITY

Chief General Counsel

Robert J. Ryan, Director

BOSTON HOUSING AUTHORITY

Chief General Counsel

Lewis H. Spence,
Receiver/Administrator

MEMORANDUM

JUNE 9, 1983

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: MEMORANDUM OF UNDERSTANDING WITH BOSTON HOUSING AUTHORITY

The Boston Redevelopment Authority, in partnership with the Boston Housing Authority (BHA) and the Columbia Point Community Task Force, has issued a Developer's Kit for the redevelopment of the BHA and BRA site at Columbia Point. On February 22, 1983, three redevelopment proposals were received in response to that Kit.

In order to properly understand the strengths and weaknesses of the three proposals, the skills of experienced and expert consultants will be required. The BHA, after searching the field of real estate consultants in the Boston area, has contracted with the firm of Minot, DeBlois & Maddison, Inc. (MDM) to decipher the financial components of the proposals by conducting a thorough computerized study of what has been proposed and to document their assumptions, findings, and conclusions in a report. That contract is in the amount of \$55,000.

It is appropriate for the Authority to reimburse the BHA for one half of the cost of the BHA's contract with MDM and to be party to a Memorandum of Understanding with BHA which will entitle the Authority to direct the work of MDM with the BHA and to share the products of MDM's work.

Therefore, I recommend that the Authority enter into a Memorandum of Understanding with the Boston Housing Authority which will entitle the Authority to direct the work of MDM under its contract with the Boston Housing Authority and obligate the Authority to reimburse the BHA for one half of the cost of MDM's contract or \$27,500, whichever is less, out of CDBG funds allocated for that purpose.

An appropriate vote follows:

VOTED: That the Authority enter into a Memorandum of Understanding with the Boston Housing Authority which will entitle the Authority to direct the work of and share the products of Minot, DeBlois & Maddison under its contract with the Boston Housing Authority and obligate the Authority to reimburse the Boston Housing Authority for one half of the cost of Minot, DeBlois & Maddison's contract with the Boston Housing Authority or \$27,500, whichever is less, out of CDBG funds allocated for that purpose.

